



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

PLANNING COMMISSION MEETING MINUTES

March 4, 2011

PLANNING COMMISSION MEMBERS PRESENT

Steve Zwick /Co- Chairman

Robert Becker

Mike Lavengco

Dave Worley

PLANNING COMMISSION MEMBERS ABSENT

Harold Collins

Derek Einkauf, Chairman

One Position Vacant

Doug Konopka, Advisory Member

GUESTS

Collin Pier

Clay Monzingo

David Leyendecker

Thomas C. Kuykendall, Jr- Mayor (late)

Cheryl Stalinsky (late)

And 2 others who did not sign in

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Co-Chairman, Steve Zwick, at 8:00 a.m. Friday, March 4, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

ITEM 2. CITIZEN'S COMMENTS

There were no Citizen's comments.

ITEM 3. APPROVAL OF MINUTES –FEBRUARY 11, 2011 REGULAR MEETING

A motion was made by Planning Commission Member Lavengco to approve minutes of February 11, 2011 as presented. It was seconded by Planning Commission Member Worley. The motion was carried by the following vote:

Ayes: Planning Commission Member Becker, Lavengco, Worley, and Zwick

Nays: None

Absent: Collins, Einkauf, and One Vacant Position

ITEM 4. Consider and take action on Creekside at Cross Creek Ranch Section 9/Final Plat

A motion was made by Planning Commission Member Worley to approve Creekside at Cross Creek Ranch Section 9 Final Plat subject to the recommendations by David Leyendecker, City Engineer. It was seconded by Planning Commission Member Becker. The motion was carried by the following vote:

Ayes: Planning Commission Member Becker, Lavengco, Worley, and Zwick

Nays: None

Absent: Collins, Einkauf, and One Vacant Position

ITEM 5. Consider and take action on Creekside at Cross Creek Ranch Section 10/Final Plat

A motion was made by Planning Commission Member Becker to approve Creekside at Cross Creek Ranch Section 10/Final Plat subject to recommendations per City Engineer, David Leyendecker. It was seconded by Planning Commission Member Lavengco.

David Leyendecker, City Engineer, stated that the letter dated March 3, 2011 must be included as part of the condition to approve plat (See letter dated March 3, 2011 from Brown and Gay addressed to C.J. Snipes, City Administrator). The motion was carried by the following vote:

Ayes: Planning Commission Member Becker, Lavengco, Worley, and Zwick

Nays: None

Absent: Collins, Einkauf, and One Vacant Position

ITEM 6. Consider and take action on Firethorne Katy ISD (Independent School District) School Site-Preliminary Plat

A motion was made by Planning Commission Member Worley to approve Firethorne Katy ISD (Independent School District) School Site-Preliminary Plat subject to recommendations by City Engineer, David Leyendecker. It was seconded by Planning Commission Member Lavengco. The motion was carried by the following vote:

Ayes: Planning Commission Member Becker, Lavengco, Worley, and Zwick

Nays: None

Absent: Collins, Einkauf, and One Vacant Position

ITEM 7. Discussion: City's Subdivision Ordinance No. 04-913

Planning Commission Co-Chairman Zwick stated that he has identified several bullet items which have been forwarded to the City Administrator, C.J. Snipes. When the

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review has been completed; a joint meeting will be schedule with Planning Commission Members, Council, Developers, and any interested individuals. No action required.

ITEM 8. Review and/ or update regarding Committee Action

Planning Commission Co-Chairman Zwick stated he had no information on the status of this item. No action required.

Mayor Kuykendall stated that a few possible dates are being considered by himself and the City Administrator, C. J. Snipes. Mayor Kuykendall stated some other high priorities have interred with the meeting being scheduled and that he appreciates everyone's patience.

ITEM 9. Adjourn

A motion was made by Planning Commission Member Lavengco to adjourn. It was seconded by Planning Commission Member Becker. The motion was carried by the following vote:

Ayes: Planning Commission Member Becker, Lavengco, Worley, and Zwick

Nays: None

Absent: Collins, Einkauf, and One Vacant Position

Co-Chairman Zwick announced that we are adjourned at 8:10 a.m.